

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DISPOSITION OF INFILL PARCELS,
MODEL CITIES AREA

WHEREAS, on November 18, 1968, the City Council of the City of Boston, approved a Memorandum of Understanding, as amended, regarding the Infill Housing Program; and

WHEREAS, Housing Innovations, Inc. has expressed an interest in the purchase of a number of parcels for the development of Infill dwelling units in the Model Cities Area under the Infill Housing Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Housing Innovations, Inc. be and hereby is designated as Developer of Parcels MC-74, MC-116 and MC-89.
2. That the disposition of said parcels by negotiation is the appropriate method of making the land available for redevelopment.
3. That it is hereby determined that Housing Innovations, Inc. possesses the qualifications and financial resources necessary to acquire and develop the said parcels.
4. That the prototypical plans and specifications for the improvements to be developed on said parcels are found acceptable.
5. That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver Land Disposition Agreement between the Authority as Seller and Housing Innovations, Inc. as Buyer providing for the conveyance by the Authority of said Parcels in consideration of a purchase price approved by the Authority and the buyer's agreement to develop the property with housing; such agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interests of the Authority; that the Director is further authorized to execute and deliver Deeds conveying said property pursuant to such Disposition Agreement; and that the execution and delivery by the Director of such Agreements and Deeds to which a Certificate of this Resolution is attached, shall be conclusively deemed authorized by this Resolution and conclusive evidence that the form, terms, and provisions thereof are by the Director deemed proper and in the best interests of the Authority.

MEMORANDUM

May 7, 1970

TO: Boston Redevelopment Authority

FROM: John D. Warner, Director

SUBJECT: DESIGNATION OF DEVELOPER AND AUTHORIZATION TO
CONVEY INFILL PARCELS
NON-URBAN RENEWAL AREAS

On February 25, 1970, the Authority designated Housing Innovations, Inc., as the Developer of 32 scattered Infill sites which will be developed with 94 dwelling units. Upon completion, the units will be leased or sold as a Turnkey Project to the Boston Housing Authority.

Within the past week, the Developer has requested that the Authority include 3 additional sites, which have been approved by the Model City Administration, into its first stage program. The sites are located at:

MC-74	157-159 Highland St.	5050 sq. ft.
MC-116	Beech Glen St. (Adj. to 165 Highland St.)	18195 sq. ft.
MC-89	68 W. Cottage St.	6050 sq. ft.

In obtaining the Model Cities Board approval, the Developer has held various neighborhood meetings.

In order that the Developer obtain its construction financing for its first stage development from the Massachusetts Housing Finance Agency within the next few weeks, I recommend that the Authority designate Housing Innovations, Inc. as the Developer of Parcels MC-74, MC-116 and MC-89 in Non-Urban Renewal Areas.

An appropriate Resolution is attached.

Attachment

